



# City Council Meeting AGENDA

## REGULAR MEETING MONDAY, OCTOBER 03, 2016 7:00 PM

**MAYOR: GENE WINSTEAD**

**COUNCILMEMBERS: TIM BUSSE  
DWAYNE LOWMAN  
JACK BALOGA**

**KIM VLAISAVLJEVICH  
ANDREW CARLSON  
JON OLESON**

*To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.*

*View regular meetings live or via archive at [BloomingtonMN.gov](http://BloomingtonMN.gov), keyword: Webcast. Catch the replay on Comcast cable by tuning to Bloomington TV channels 14(SD) and 859(HD) and CenturyLink Prism TV channel 8214, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.*

***BloomingtonMN.gov:** A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), and the official minutes.*

### **1. WELCOME**

#### **1. GREETING TO COUNCIL**

##### **1.1. CALL TO ORDER - 7:00 PM**

### **2. INTRODUCTORY**

#### **2.1. FLAG PRESENTATION**

### **3. CONSENT BUSINESS**

- 3.1. Adopt Resolution Authorize Application and Execution MCES I&I Grant**
- 3.2. Contracts for 2017 Retiree Health Insurance**
- 3.3. One-Year Extension of Plat Approval for Dwan Bluff Subdivision**
- 3.4. Approval of a Right-of-Way Use Agreement Upton Avenue adjacent to West 98th Street**
- 3.5. Approve Plans Specifications 2016-902 Storm Sewer and Pond Maintenance Project**
- 3.6. Meeting Minutes City Council - Approval**
- 3.7. City Contributions to 2017 Employee Health and Dental Insurance**
- 3.8. Approve Agreement Police and Fire Training at Ramada Hotel**
- 3.9. Accept Donations**

### **4. PUBLIC COMMENT PERIOD**

- 4.1. Response to Prior Meeting's Public Comments**
- 4.2. Public Comment**

## **5. LICENSING DIVISION: PUBLIC HEARINGS**

- 5.1. New Off-Sale 3.2% Malt Liquor License – Sima Market
- 5.2. New On-Sale Intoxicating Liquor License Application – Cowboy Jacks
- 5.3. New Pawnbroker License Application – Max It Pawn
- 5.4. New Therapeutic Massage Enterprise License – Pearl Massage

## **6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS**

- 6.1. Manufactured Home Closure Notice

## **7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS – No Items**

## **8. ORDINANCES: PUBLIC HEARINGS**

- 8.1. Zoning Map Amendment Modifying Flood Hazard Overlay District
  - 8.1.1. Resolution Directing Summary Publication
- 8.2. Amending and Relocating Flood Hazard Overlay Requirements in the City Code
  - 8.2.1. Resolution Directing Summary Publication
- 8.3. Ordinance Authorizing Issuance and Sale of GO PIR Fund Bonds 2016

## **9. OTHER: PUBLIC HEARINGS**

- 9.1. Adopt Resolution Assessment Roll 2016-2 (2016-101 PMP Street Reconstruction Project )
- 9.2. Adopt Resolution Assessment Roll 2016-3 (2013-304 PMP BCS Phase 2A Improvement Project)
- 9.3. Adopt Resolution Assessment Roll 2016-4 (2016-103 301 W. 90th St Hydrant Project)
- 9.4. Property Assessment Clean Energy Agreement and Assessment Approval
- 9.5. Modification Penn American Redevelopment Project Area and Housing TIF District
- 9.6. Modification Penn American Redevelopment Project Area and Redevelopment TIF District

## **10. ORGANIZATIONAL BUSINESS**

- 10.1. City Council Policy and Issue Update
- 10.2. Appointment of Forward 2040 Advisory Committee Members

## **11. ADJOURN**